

Brimfield Township Board of Trustees
Regular Meeting
May 28, 2014

The Brimfield Township Board of Trustees met in a regular meeting on the above date at the Brimfield Town Hall. Present were Trustees Mike Kostensky, C.J. Sprague, Jr., Sue Fields and Fiscal Officer John Dalziel.

The meeting was called to order at 3:00 PM by Chairman C. J. Sprague, Jr.

MOTION #2014-150

C. J. Sprague, Jr. moved to table the Meeting Minutes from 4/30/14 and 5/8/14. Second Mike Kostensky.

Mike Kostensky – yea	Sue Fields - yea
C.J. Sprague, Jr. – yea	Motion Passed

MOTION #2014-151

C. J. Sprague, Jr. moved to approve to accept the agenda as presented. Mike Kostensky second.

Mike Kostensky – yea	Sue Fields - yea
C.J. Sprague, Jr. – yea	Motion Passed

MOTION #2014-152

Sue Fields moved to accept the PO's as presented. Mike Kostensky second.

Mike Kostensky – yea	Sue Fields - yea
C.J. Sprague, Jr. – yea	Motion Passed

MOTION #2014-153

Sue Fields moved to approve Warrants as presented. Mike Kostensky second.

Mike Kostensky – yea	Sue Fields - yea
C.J. Sprague, Jr. – yea	Motion Passed

MOTION #2014-154

C. J. Sprague, Jr. moved to acknowledge receipt of financial statements. Sue Fields second.

Mike Kostensky – yea	Sue Fields - yea
C.J. Sprague, Jr. – yea	Motion Passed

Public Comments -

Larry Pennell – 4795 Loraine Drive – Concerns with flooding issues on east side of Loraine. Jim will check on 5/29/14 and get a plan together.

Dee Pamer – concerns about the Restland Cemetery record keeping process and offered the services of the Brimfield Lions Club.

MOTION #2014-155

Sue Fields moved that the Brimfield Lions Club compile a cemetery map and burial graves spreadsheet. This will be done in coordination with the Cemetery Sexton (Amy). Dee Pamer will coordinate with the Lions. Mike Kostensky second.

Mike Kostensky – yea
C.J. Sprague, Jr. – yea

Sue Fields - yea
Motion Passed

Police: - No Action

Township Executive:

MOTION #2014-156

Mike Kostensky moved to approve the revised Restland Cemetery & Westlawn Cemetery Rules & Regulations dated 4/30/14. Sue Fields second.

Mike Kostensky – yea
C.J. Sprague, Jr. – yea

Sue Fields - yea
Motion Passed

MOTION #2014-157

C. J. Sprague, Jr. moved to sign the Enterprise Agreement Amendment dated 4/26/14 with Insite Real Estate LLC. Sue Fields second.

Mike Kostensky – yea
C.J. Sprague, Jr. – yea

Sue Fields - yea
Motion Passed

MOTION #2014-158

C. J. Sprague, Jr. moved to adjourn to executive session at 3:52 PM to discuss administration personnel issues. Mike Kostensky second.

Mike Kostensky – yea
C.J. Sprague, Jr. – yea

Sue Fields - yea
Motion Passed

MOTION #2014-159

Mike Kostensky moved to return from executive session at 4:45 PM to discuss personnel issues in the Police Department and the Township Administrative office. C. J. Sprague, Jr. second.

Mike Kostensky – yea
C.J. Sprague, Jr. – yea

Sue Fields - yea
Motion Passed

As a result of the executive session:

MOTION #2014-160

Sue Fields moved to terminate Kevin Biltz due to violation of Township Policy (insubordination) as reported 5/28/14 by the Public Works Director, Jim Nethken. Termination date is 5/29/14. Mike Kostensky second.

Mike Kostensky – yea
C.J. Sprague, Jr. – yea

Sue Fields - yea
Motion Passed

MOTION #2014-161

C. J. Sprague, Jr. moved to request a hearing at the Ohio Department of Liquor Control to discuss the Liquor permit for Murphy Oil USA, Inc. C NEW 6244207-0145. Mike Kostensky second.

Mike Kostensky – No
C.J. Sprague, Jr. – No

Sue Fields - yea
Motion Failed

MOTION #2014-162

Mike Kostensky moved to accept (2) 27' Pup trailers at no cost to the Township (1) One will be at the Public Works Department and (1) One will be at the Police Department. C. J. Sprague, Jr. second.

Mike Kostensky – yea	Sue Fields - yea
C.J. Sprague, Jr. – yea	Motion Passed

MOTION #2014-163

Sue Fields moved to hire Glen Sandrock as a Public Works Laborer at the recommendation of the Public Works Director. Pay rate will be a current labor rate per the Union Contract. \$14.37 per hour. First day of work will be 6/9/14. Mike Kostensky second.

Mike Kostensky – yea	Sue Fields - yea
C.J. Sprague, Jr. – yea	Motion Passed

MOTION #2014-164

C. J. Sprague, Jr. moved to adjourn to executive session at 5:25 PM to discuss administration personnel issues. Mike Kostensky second.

Mike Kostensky – yea	Sue Fields - yea
C.J. Sprague, Jr. – yea	Motion Passed

MOTION #2014-165

Mike Kostensky moved to return from executive session at 5:37 PM to discuss personnel issues in the Police Department and the Township Administrative office. C. J. Sprague, Jr. second.

Mike Kostensky – yea	Sue Fields - yea
C.J. Sprague, Jr. – yea	Motion Passed

No Action as a result of executive session.

There being no further business to come before this meeting of the Brimfield Township Board of Trustees C. J. Sprague, Jr. moved at 5:47 PM to adjourn. Motion seconded by Mike Kostensky. Upon a roll call vote passed unanimously.

We, the Trustees of Brimfield Township, do hereby set our hands as approval of the foregoing minutes as a true and accurate record of the proceedings.

_____	_____
Chairman	
_____	_____
	Fiscal Officer